

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93806

Entity Name: TRM GROUP, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

1010 SEMINOLE DR.
#308
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

1010 SEMINOLE DR.
#308
FT. LAUDERDALE, FL 33304 US

FEI Number: 59-3094661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIDA, LOU
1010 SEMINOLE DR.
#308
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

120 EAST OAKLAND PARK BLVD
SUITE 105
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

120 EAST OAKLAND PARK BLVD
SUITE 105
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SMIDA, LOU
120 EAST OAKLAND PARK BLVD
SUITE 105
FT. LAUDERDALE, FL 33334 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: SMIDA, LOU
Address: 1010 SEMINOLE DR., #308
City-St-Zip: FT. LAUDERDALE, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: SMIDA, LOU
Address: 120 EAST OAKLAND PARK BLVD, SUITE 105
City-St-Zip: FT. LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOU SMIDA

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date